



March 26th 2019

TWO WAY MEMORANDUM

TO: OGC Docket
FROM: Anh Vuong
Financial Analyst

SUBJECT: Account Determination for Funds Received


We recently received a check **Charles R Spies**. The check number is 13336. **Dated 03/21/2019**, in the amount of **\$390,000.00** a copy of the receipt and all correspondence are attached. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

TO: Anh Vuong
Financial Analyst
FROM: OGC Docket

SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ 390,000.00,
The MUR/Case number is 7122 and in the name of American
International Capital, Inc.
Please this deposit in the account indicated below:

- ☒ Civil Penalties Account, 95-1099.160
- ☐ Miscellaneous Receipt Account, 95-3220.160
(Disgorgement)


Digitally signed by
Christal Dennis
Date: 2019.03.26
13:28:52 -04'00'

Signature

3/26/2019
Date

19 MAR 26 AM 10:59:11

Do Not Separate From Document

CORRESPONDENCE CONTROL SLIP

Federal Election Commission

Charles R Spies
1001 Pennsylvania Ave Nw
Washington Dc 20004

Subject of Correspondence

MUR 7122 \$390,000 CK

Receipt Date

03/26/2019

Suspense Date

04/16/2019

Route to

1. CRobinson
2. Docket
- 3.
- 4.

of

General Counsel

Special Instructions

Suspense No 002983

FEC Form 10-17 (Revised October 1999)

1606444001-074100

Pay to: United States Treasury

1-800-474-0044